

**IOWA STATE UNIVERSITY FACULTY SENATE  
FACULTY SENATE MEETING AGENDA  
APRIL 19, 2011 – 3:30–5:00 P.M.  
GREAT HALL, MEMORIAL UNION**

- I. Call to Order – 3:30 p.m.**
  - A. Seating of Substitute Senators**
  
- II. Consent Agenda – 3:32 p.m.**
  - A. Minutes of Faculty Senate April 5, 2011 - [S10/M/8]**
  - B. Agenda for April 19, 2011 – [S10/A/9]**
  - C. Calendar – [S10/C/9]**
  
- III. Announcements and Remarks – 3:35 p.m.**
  - A. Faculty Senate President**
  - B. Faculty Senate President-Elect**
  - C. Provost**
  
- IV. Old Business – 3:45 p.m.**
  - A. Sustainability Minor Proposal [S10-18] – Hendrich**
  - B. Name Change: Sport and Recreation Minor [S10-20] - Hendrich**
  - C. Bachelor of Design Proposal [S10-19] – Hendrich**
  - D. Unacceptable performance of Duty – changes in FH 7.2.2.5.1 – [S10-8] – Anderson**
  - E. FH Section 10.8.1 Academic Program Approval [S10-15] – Hendrich**
  
- V. New Business – 4:55 p.m.**
  - A. Post Baccalaureate Certificate in Studio Arts [S10-21] – Hendrich**
  - B. FS By-Laws Changes [S10-22] – Stalder**
  
- VI. Good of the Order – 4:56 p.m.**
  
- VII. Adjournment – 5:00 p.m.**

<p><b>NEXT MEETING TUESDAY, MAY 3, 2011 -- 3:30-5:00 P.M. GREAT HALL, MU</b></p>
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